

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF OKLAHOMA

Shattuck Bancshares, Inc., et al.

Plaintiff(s)

vs.

Case Number: 5:24-cv-00677-J

Eric Hannelius, et al.

Defendant(s)

CORPORATE DISCLOSURE STATEMENT

Pursuant to Fed.R.Civ.P. 7.1., which states:

A nongovernmental corporate party to an action or proceeding in a district court must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

Encompay, Inc.

[name of party]

who is a (check one) PLAINTIFF DEFENDANT in this action, makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?

(Check one) YES NO

2. Does party have any parent corporations?

(Check one) YES NO

If YES, identify all parent corporations, including grandparent and great-grandparent corporations:

3. Is 10% or more of the stock of party owned by a publicly held corporation or other publicly held entity?

(Check one) YES NO

If YES, identify all such owners:

4. **Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?**

(Check one) YES NO

If YES, identify entity and nature of interest:

5. **Is party a trade association?**

(Check one) YES NO

If YES, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

DATED this 10 day of July, 2024.

/s Seth A. Day

Signature

Seth A. Day

20670

Printed Name

Bar Number

Hall, Estill, Hardwick, Gable, Golden & Nelson, P.C.

Firm Name

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CERTIFICATE OF SERVICE

I hereby certify that on July 10, 2024 (Date), I electronically transmitted the foregoing document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants (names only are sufficient):

Ryan E. Price

I hereby certify that on July 10, 2024 (Date), I served the same document by

- | | |
|---|---|
| <input checked="" type="checkbox"/> U.S. Postal Service | <input type="checkbox"/> In Person Delivery |
| <input type="checkbox"/> Courier Service | <input type="checkbox"/> E-Mail |

on the following, who are not registered participants of the ECF system:

Lawrence D. Rosenberg
JONES DAY
51 Louisiana Avenue, N.W.

Name(s) and Address(es): Washington, D.C. 20001.2113

S/Seth A. Day

Signature